



Office of Thrift Supervision
Department of the Treasury

1700 G Street, N.W., Washington, D.C. 20552

John F. Downey
Director of Supervision

October 31, 1995

MEMORANDUM FOR: Chief Executive Officers

FROM: John F. Downey *John F. Downey*
Director of Supervision

SUBJECT: Specially Designated Narcotics Traffickers

The enclosed *Federal Register* notice contains an Executive Order signed by President Clinton on October 21, 1995, and an accompanying notice by the Department of the Treasury involving specially designated narcotics traffickers. The President's order declares a national emergency with regard to narcotics trafficking centered in Colombia. The order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel, and 76 other entities and individuals. Consequently, if your savings association maintains any accounts or does business with any individual or entity on the enclosed list, you must block the accounts immediately and cease any business involvement with them.

We are sending this document to all savings associations at the request of the U.S. Treasury's Office of Foreign Assets Control (OFAC). Questions about the Executive Order or this listing should be addressed to OFAC at 1-800-540-6322 or 202-622-2490.

OFAC also asked us to advise you that they should be contacted in situations where an institution has any outstanding loans with any of the designated individuals or entities. OFAC will then discuss appropriate arrangements with the institution for handling these situations.

If we can be of some assistance to you in any way, please call Gary Jackson in our Compliance Policy unit at 202-906-5653.

Federal Register

**Tuesday
October 24, 1995**

Part III

The President

**Executive Order 12978—Blocking Assets
and Prohibiting Transactions With
Significant Narcotics Traffickers**

Presidential Documents

Title 3—

Executive Order 12978 of October 21, 1995

The President

Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3, United States Code,

I, WILLIAM J. CLINTON, President of the United States of America, find that the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and abroad, constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and hereby declare a national emergency to deal with that threat.

Section 1. Except to the extent provided in section 203(b) of IEEPA (50 U.S.C. 1702(b)) and in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, I hereby order blocked all property and interests in property that are or hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, of:

(a) the foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State:

(i) to play a significant role in international narcotics trafficking centered in Colombia; or

(ii) materially to assist in, or provide financial or technological support for or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to this order; and

(c) persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to this order.

Sec. 2. Further, except to the extent provided in section 203(b) of IEEPA and in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, I hereby prohibit the following:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property of the persons designated in or pursuant to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order.

Sec. 3. For the purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group or subgroup;

(c) the term "United States person" means any United States citizen or national, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States:

(d) the term "foreign person" means any citizen or national of a foreign state (including any such individual who is also a citizen or national of the United States) or any entity not organized solely under the laws of the United States or existing solely in the United States, but does not include a foreign state; and

(e) the term "narcotics trafficking" means any activity undertaken illicitly to cultivate, produce, manufacture, distribute, sell, finance or transport, or otherwise assist, abet, conspire, or collude with others in illicit activities relating to, narcotic drugs, including, but not limited to, cocaine.

Sec. 4. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out this order.

Sec. 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 6. (a) This order is effective at 12:01 a.m. Eastern Daylight Time on October 22, 1995.

(b) This order shall be transmitted to the Congress and published in the Federal Register.



THE WHITE HOUSE,
October 21, 1995.

Billing code 3195-01-P

ANNEX
Gilberto Rodriguez Orejuela
Miguel Angel Rodriguez Orejuela
José Santacruz Londoño
Helmer Herrera Buitrago

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federal register

**Tuesday
October 24, 1995**

Part IV

**Department of the
Treasury**

Office of Foreign Assets Control

**List of Specially Designated Narcotics
Traffickers; Notice**

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is issuing a list of 80 blocked persons who have been designated by the President for their significant role in international narcotics trafficking centered in Colombia, or have been determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, either to have materially assisted in or provided financial or technological support for, or goods or services in support of, the narcotics trafficking activities of other blocked persons on the list, or to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.

EFFECTIVE DATE: October 23, 1995.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave. NW., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the Federal Register. By modem, dial 202/512-1387 and type "/GO FAC," or call 202/512-1530 for disks or paper copies. This file is available for downloading in WordPerfect, ASCII, and Adobe Acrobat™ readable (*.PDF) formats. The document is also accessible for downloading in ASCII format without charge from Treasury's Electronic Library ("TEL") in the "Business, Trade and Labor Mall" of the FedWorld bulletin board. By modem dial 703/321-3339, and select self-expanding file "T11FR00.EXE" in TEL. For Internet access, use one of the following protocols: Telnet = fedworld.gov (192.239.93.3); World Wide Web (Home Page) = <http://www.fedworld.gov>; FTP = ftp.fedworld.gov (192.239.92.205).

Background

On October 21, 1995, President Clinton signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in

the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs").

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Specially Designated Narcotics Traffickers**PRINCIPAL INDIVIDUALS:**

HERRERA BUITRAGO, HELMER (A.K.A. "PACHO"; A.K.A. "H7"), DOB: 24 August 1951; alt. DOB: 5 July 1951; Passport: J287011 (Colombia); Cedula No. 16247821 (Colombia); Cali, Colombia.

RODRIGUEZ OREJUELA, GILBERTO (A.K.A. "THE CHESS PLAYER"; A.K.A. "LUCAS"), DOB: 31 January 1939; Passports: T321642 (Colombia), 77588 (Argentina), 10545599 (Venezuela); Cedula No. 6068015 (Colombia); Cali, Colombia.

RODRIGUEZ OREJUELA, MIGUEL ANGEL (A.K.A. "EL SEÑOR"; A.K.A. "PATRICIA"; A.K.A. "PATRICIO"; A.K.A. "PATTY"; A.K.A. "PAT"; A.K.A. "MANUEL"; A.K.A. "MANOLO"; A.K.A. "MIKE"; A.K.A. "MAURO"; A.K.A. "DOCTOR M.R.O."), DOB: 23 November 1943; alt. DOB: 15 August 1943; Cedula No. 6095803 (Colombia); Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia.

SANTACRUZ LONDOÑO, JOSÉ (A.K.A. "CHEPE"; A.K.A. "DON CHEPE"; A.K.A. "EL GORDO CHEPE"; A.K.A. "07"), DOB: 1 October 1943; Passport: AB149814 (Colombia); Cedula No. 14432230 (Colombia); Cali, Colombia.

ENTITIES:

AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of. 104, Bogota, Colombia.

CARS & CARS LTDA. (A.K.A. COMERCIALIZADORA INTEGRAL LTDA.; A.K.A. PROYECTO GARS & CARS; A.K.A. CENTRO COMERCIAL DEL AUTOMOVIL), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia.

DISTRIBUIDORA DE DROGAS CONDOR LTDA. (A.K.A. CONDOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia.

DISTRIBUIDORA DE DROGAS LA REBAJA S.A. (A.K.A. DROGAS LA REBAJA; A.K.A. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.), Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia.

DISTRIBUIDORA MIGIL LTDA. (A.K.A. MIGIL; A.K.A. DISTRIBUIDORA MIGIL CALI S.A.; F.K.A. DISTRIBUIDORA MIGIL BOGOTA LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia.

DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia.

DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Local No. 1, Cucuta, Colombia; Local No. 2, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 7, Cucuta, Colombia; Local No. 8, Cucuta, Colombia; Local 201, Valledupar, Colombia.

DROGAS LA REBAJA CALI S.A., Barrio Siloe, Cali, Colombia; Calle 13 #6-85, Cali, Colombia; Calle 3 #4-02 B/Ventura, Cali, Colombia; Local Comuneros No. 20, Cali, Colombia; Local del Poblado No. 17, Cali, Colombia; Santander de Quilichao, Cali, Colombia.

DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia.

DROGAS LA REBAJA PASTO S.A., Calle 18 #26-40, Pasto, Colombia; Local No. 6, Pasto, Colombia; Local No. 13, Puerto Asis, Colombia.

- DROGAS LA REBAJA PEREIRA S.A., Local**
Cajamarca, Pereira, Colombia; Local Dos Quebradas, Pereira, Colombia; Local Santa Rosa de Cabal, Pereira, Colombia; Local la Virginia, Pereira, Colombia.
- GANADERA LTDA., (A.K.A. GANADERIA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.**
- GRUPO SANTA LTDA., Calle 18 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 84 17-29, Cali, Colombia.**
- HACIENDA LA NOVILLERA, (A.K.A. NOVILLERA; A.K.A. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Colombia.**
- HACIENDA SANDRANA, (A.K.A. SANDRANA; A.K.A. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia.**
- INMOBILIARIA AURORA LTDA., Avenida Canasgordas con Avenida Guali Casa 35, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 24F Oeste 3-70, Cali, Colombia; Carrera 38A No. 5E-31, Edificio Conquistadores, Cali, Colombia.**
- INMOBILIARIA SAMARIA LTDA., Calle 13 3-32 piso 13, Cali, Colombia; Calle 13A 64-50 F201, Cali, Colombia; Calle 18, No. 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.**
- INTERCREDITOS S.A., (A.K.A. INTERCREDITOS BOGOTA), Bogota, Colombia; (A.K.A. INTERCREDITOS CALI), Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia.**
- INVERSIONES ARA LTDA., Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6AN 18-69 1-12B, Cali, Colombia; Avenida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Remanso, Jamundi, Colombia.**
- INVERSIONES EL PASO LTDA., (F.K.A. INVERSIONES NEGEOAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia.**
- INVERSIONES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Carrera 2 Oeste 5-46 apt./of. 503, Cali, Colombia.**
- INVERSIONES MIGUEL RODRIGUEZ E HIJO, Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia.**
- INVERSIONES SANTA LTDA., (F.K.A. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt./of. 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 of. 302, Cali, Colombia; Calle 13 3-32 piso 14, Cali, Colombia; Carrera 2 Oeste 5-46 of. 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.**
- LABORATORIOS BLAIMAR DE COLOMBIA S.A., (A.K.A. BLAIMAR), Calle 12B 27 39, Bogota, Colombia.**
- LABORATORIOS KRESSFOR DE COLOMBIA S.A., (A.K.A. KRESSFOR), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia.**
- PREVIA S.A., (A.K.A. PREVENCIÓN Y ANÁLISIS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia.**
- SAMARIA ARRENDAMIENTO, Cali, Colombia.**
- SAMARIA CAÑAS, Cali, Colombia.**
- SAMARIA INTERESES, Cali, Colombia.**
- SAMARIA LTDA., Cali, Colombia.**
- SAMARIA TIERRAS, Cali, Colombia.**
- SANDRANA CAÑAS, Cali, Colombia.**
- SOCIEDAD CONSTRUCTORA LA CASCADA S.A., (A.K.A. CONSTRUCTORA CASCADA), Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 13 3-32 piso 12 y piso 14, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia.**
- OTHER INDIVIDUALS:**
- ARBELAEZ PARDO, AMPARO, DOB: 9 November 1950; alt. DOB: 9 August 1950; Passports: AC568973 (Colombia), PE001850 (Colombia); Cedula No. 31218903 or 31151067 (Colombia); Casa No. 18, Avenida Lago, Ciudad Jardin, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- ARLONE FACELLI, ROBERTO, Cedula No. 16632415 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia.**
- BORRERO O., HECTOR FABIO, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.**
- CALDERON RODRIGUEZ, SOLANGE, c/o INMOBILIARIA AURORA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.**
- CARDONA OCHOA, CARLOS JULIO, Cedula No. 7524996 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o GRUPO SANTA LTDA., Cali, Colombia.**
- CASTRO DE SANTACRUZ, AMPARO, DOB: 13 January 1948; alt. DOBs: 13 January 1946, 14 April 1959, 14 April 1957; SSN 150-50-6323; Passports: PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia.**
- CAVIEDES CRUZ, LEONARDO, DOB: 23 November 1952; Passports: AB151486 (Colombia), AC444270 (Colombia), QC444290 (Colombia); Cedula No. 16593470 (Colombia); c/o INVERSIONES SANTA LTDA., Cali, Colombia.**
- DAZA QUIROA, HUGO CARLOS, Cedula No. 19236485 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- DONNEYS GONZALEZ, FEDERICO, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.**
- ESTRADA URIBE, OCTAVIO, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.**
- GIL OSORIO, ALFONSO, DOB: 17 December 1946; alt. DOB: 17 December 1940; Passports: 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342080 (Colombia); Cedula No. 14942279 or 14949279 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- GOMEZ V., MANUEL ARTOMO, Cedula No. 7921814 (Colombia); c/o GANADERA LTDA., Cali, Colombia.**
- GUTIERRES C., ALVARO (A.K.A. GUTIERREZ C., ALVARO), DOB: 9 May 1942; Cedula No. 14966562 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia;**
- GUTIERREZ CANCINO, FERNANDO ANTONIO, DOB: 4 December 1941; Cedula No. 6089071 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA, S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- GUTIERREZ LOZANO, ANA MARIA, DOB: 1972; Cedula No. 39783954 or 39783975 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- GUTIERREZ LOZANO, JUAN PABLO, DOB: 11 April 1972; Passport: AC480604 (Colombia); Cedula No. 79570028 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**
- HOLGUIN SARRIA, ALVARO, Cedula No. 14950269 or 18950260 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.**
- IDARRAGA ORTIZ, JAIME, Cedula No. 8237011 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia.**
- IZQUIERDO OREJUELA, PATRICIA, Cedula No. 41594424 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.**

- LOZANO DE GOMEZ, ZILIA**, Cedula No. 41577886 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- LOZANO CANCINO DE GUTIERREZ, MARIA GLADYS**, (A.K.A. LOZANO DE GUTIERREZ, GLADYS), DOB: 19 October 1948; Cedula No. 41444092 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- MAZUENO ERAZO, HUGO**, DOB: 17 July 1936; alt. DOB: 1945; Cedula No. 2445590 (Colombia); c/o GRUPO SANTA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.
- MOGOLLON RUIDA, EDUARDO**, DOB: 5 February 1953; Cedula No. 19149691 or 19194691 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.
- MONDRAGON DE RODRIGUEZ, MARIELA**, DOB: 12 April 1935; Passport: 4436059 (Colombia); Cedula No. 29072613 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- MUÑOZ RODRIGUEZ, JUAN CARLOS**, DOB: 25 September 1964; Passport: 16703148 (Colombia); Cedula No. 16703148 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA, S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- MUÑOZ RODRIGUEZ, SORAYA**, DOB: 26 July 1967; Passport: AC569012 (Colombia); Cedula 31976822 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- PINZON, MARCO ANTONIO**, Cedula No. 17801803 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.
- RAMIREZ LIBREROS, GLADYS MIRIAM**, DOB: 20 November 1945; Passport: 38974109 (Colombia); Cedula No. 38974109 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia.
- RIZO, DIEGO**, Cedula No. 144483334 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.
- RODRIGUEZ ABADIA, WILLIAM**, DOB: 31 July 1965; Cedula No. 16716259 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- RODRIGUEZ ARBELAEZ, CAROLINA**, DOB: 17 May 1979; c/o INVERSIONES ARA LTDA., Cali, Colombia.
- RODRIGUEZ ARBELAEZ, MARIA FERNANDA**, DOB: 28 November 1973; alternate DOB: 28 August 1973; Passport: AC568974 (Colombia); Cedula No. 7382804819 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia.
- RODRIGUEZ MONDRAGON, HUMBERTO**, DOB: 21 June 1963; Passport: AD387757 (Colombia); Cedula No. 16688683 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- RODRIGUEZ MONDRAGON, JAIME**, Cedula No. 16687592 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- RODRIGUEZ MONDRAGON, MARIA ALEXANDRA**, (A.K.A. RODRIGUEZ MONDRAGON, ALEXANDRA), DOB: 30 May 1969; alt. DOB: 5 May 1969; Passport: AD359106 (Colombia); Cedula No. 66810048 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia.
- RODRIGUEZ OREJUELA DE GIL, AMPARO**, DOB: 13 March 1949; Passport: AC342062 (Colombia); Cedula No. 3121877003 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- RODRIGUEZ OREJUELA DE MUÑOZ, HAYDEE**, (A.K.A. RODRIGUEZ OREJUELA DE ROJAS, HAYDEE), DOB: 22 September 1940; Cedula No. 38953333 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.
- RODRIGUEZ RAMIREZ, CLAUDIA PILAR**, DOB: 30 June 1963; alt. DOB: 30 August 1963; alt. DOB: 1966; Passports: 007281 (Colombia), P0555266 (Colombia); Cedula No. 81741013 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
- SANTACRUZ CASTRO, ANA MILENA**, DOB: 31 March 1965; Passports: 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.
- SANTACRUZ CASTRO, SANDRA**, DOB: 28 September 1973; SSN 090-80-3433; Passports: 043827307 (United States), J1489982 (United States), J00330728 (United States), J24728201 (Country unknown); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia.
- TORRES CORTES, JOSELIN**, Cedula No. 19482747 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia.
- VILLALOBOS, LUIS E.**, Cedula No. 14875020 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.
- ZABALETA SANDOVAL, NESTOR**, DOB: 1927; Cedula No. 20305353 (Colombia); Passports: 1690693 (United States), 100330728 (United States), J24728201 (Country unknown); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia.

Dated: October 23, 1995

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: October 23, 1995

John P. Simpson

Deputy Assistant Secretary (Regulatory, Tariff & Trade Enforcement).

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